

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 22, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY MAY 22, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice-Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: May 8, 2008

II. PRESENTATIONS

A. Certificates of Appreciation to Grand Canyon Railway employees Wayne Rice, Frank Dowhan and Renee Wozniak for helping to apprehend a theft and forgery suspect: H. Nixon/K. Edes

B. Don Bills, Hydrologist, of the USGS Arizona Water Science Center will discuss the Center's expanding capabilities using surface geophysics for hydro-geologic framework characterization, results of recent ground-water studies in northern Arizona and other USGS capabilities of possible interest to the City.: D. Wells

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Duffy
- D. Approval of Sponsorship for Small Town 4th of July Parade and approval of a sidewalk sale: Sue Atkinson

V. NON-CONSENT AGENDA ITEMS

- E. Discussion and decision regarding audit firms' proposals: S. Kerley
- F. Discussion and decision regarding awarding a contract to Phoenix Philanthropy Group to raise funds for the Arizona State Railroad Museum: Al Richmond
- G. Discussion and decision regarding approval of Resolution 1223 for a Historic Preservation Grant to fund architectural design of the Railroad Museum Turntable: Al Richmond
- H. Discussion and decision regarding approval of Resolution 1224 for a Transportation Enhancement Grant to construct the Railroad Museum Turntable Pit: Al Richmond

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A. Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VIII. ADJOURN